



*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

May 12, 2014

**By ECF**

Hon. Colleen McMahon  
United States District Judge  
Southern District of New York  
500 Pearl Street, Room 1010  
New York, New York 10007

**Re: United States v. Samuel Israell, III, 05 Cr. 1039 (CM)  
United States v. Daniel E. Marino, 05 Cr. 1036 (CM)**

Dear Judge McMahon:

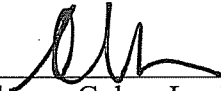
The Government writes to request that the Court amend the restitution orders that the Court entered on November 19, 2012 in the above captioned actions (the "Restitution Orders") to reflect changes in the legal description of two victims. These victims have informed the Clerk of the Court that the legal descriptions listed for them in the Restitution Orders is no longer accurate, which prevents them from cashing the checks that the Clerk of the Court mailed to them. Accordingly, the Government requests that the Court order that the Clerk of the Court substitute the names listed in the right column below for the names and addresses listed on the left column below:

Old Information	New Information
Name: Trail Ridge Flatiron Fund LP	Name: Bayou Hedge Funds Litigation Trust
Address: 4643 S Ulster Street Suite 1020 Denver, CO 80237	Address: c/o Dechert LLP Attn: Shmuel Vasser 1095 Avenue of the Americas New York, NY 10036-6797

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The Government believes that this clarification of the Restitution Orders would be in the interest of Justice and best effectuate the purpose of that order. Accordingly, we urge the Court to approve the Government's proposed changes by endorsing the "so ordered" line below.

Respectfully submitted,  
PREET BHARARA  
United States Attorney for the  
Southern District of New York

By:   
Sharon Cohen Levin  
Assistant United States Attorney  
Chief, Money Laundering &  
Asset Forfeiture Unit  
(212) 637-1060

SO ORDERED:

\_\_\_\_\_  
HONORABLE COLLEEN MCMAHON  
UNITED STATES DISTRICT JUDGE

Date: \_\_\_\_\_

cc: Courtney DeCasseres  
 Office of the Clerk  
 United States District Court  
 500 Pearl Street  
 New York, New York 10007

Also by fax or email to the attached service list.

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